

A regular meeting of the Elma Town Board was held on Wednesday, December 14, 2022, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members present:

Supervisor	Wayne Clark
Councilman	Leroy Kupeczyk
Councilman	Joseph Macaluso
Councilman	James Malczewski
Councilman	Tracy Petrocy-Absent
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzykiewicz-Absent

Approximately 4 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Councilman Malczewski made the motion and Councilman Macaluso seconded the motion to approve the minutes from the November 16, 2022, meeting. Ayes-4. Noes-. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for November with 20 permits issued, \$6,404.43 fees collected and the estimated value of construction \$1,789,558.58. Mr. Colern informed the Town Board of a notice from the Town of West Seneca that a car wash is being proposed at Transit and Seneca asking for the Towns input.

Plant Manager Brian Fiden noted they are working on pumps, new Skata system and tank inspection which is a 5year impact.

Highway Superintendent Howard Diehl noted Buffalo Innovations started installing the snow bars at the Highway garage and the Transfer Station will be closing December 24th and 31st at 3:00pm for the Holiday.

Supervisor Clark noted that the repairs at the Highway garage will be covered by Insurance and no vote is needed to approve the repairs.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to renew the On-Site Employee Testing Contract for 2023. Ayes-4. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Malczewski seconded the motion to approve the budget amendments for 2023 as follows: WHEREAS, the Town has implemented certain personnel raises, and WHEREAS, these changes affect all non-union employees and elected officials, and WHEREAS, these changes have an effect on the previously adopted 2023 budget and the Town wishes to amend the 2023 budget to appropriately reflect the changes NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amending of the 2023 budget as follows:

<u>Increase Revenues:</u>		
A 1120	Erie County Sales Tax	\$12,481.00
SW 2145	Water Sales System 5	\$ 912.00
<u>Increase Appropriations:</u>		
A 1010.100	Councilman	\$ 1,872.00
A 1110.100	Town Justice	\$ 624.00
A 1110.109	Clerk to Town Justice	\$ 546.00
A 1110.110	Clerk to Town Justice	\$ 546.00
A 1110.115	Court Security Officer P/T	\$ 200.00
A 1220.100	Supervisor	\$ 624.00
A 1220.110	Clerk to Supervisor	\$ 297.00
A 1355.100	Assessor	\$ 297.00
A 1355.110	Deputy Receiver of Taxes & Assessment	\$ 546.00
A 1355.111	Clerk P/T	\$ 200.00
A 1410.100	Town Clerk	\$ 624.00
A 1410.101	Deputy Town Clerk	\$ 546.00
A 1410.103	Deputy Town Clerk	\$ 546.00
A 1420.100	Town Attorney	\$ 624.00

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A 1440.100	Town Engineer P/T	\$ 297.00
A 1691.100	Bookkeeper	\$ 624.00
A 3120.101	School Crossing Guard P/T	\$ 200.00
A 3510.100	Dog Control Officer P/T	\$ 234.00
A 3620.100	Building Inspector	\$ 624.00
A 3620.101	Assistant Inspector	\$ 546.00
A 3620.104	Clerk P/T	\$ 327.00
A 5010.100	Superintendent of Highways	\$ 624.00
A 7110.100	Superintendent of Parks	\$ 234.00
A 7620.100	Recreation Supervisor – Senior Citizens P/T	\$ 297.00
A 7620.102	Recreation Attendant P/T	\$ 148.00
A 8160.100	Superintendent of Transfer Station	\$ 234.00
SW 8310.101	District Clerk	\$ 585.00
SW 8310.112	Clerk Typist P/T	\$ 327.00

Ayes-4. Noes-0. Carried.

Councilman Kupezyk made the motion and Councilman Macaluso seconded the motion to approve the Union Contract for 2023-2025. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Kupezyk seconded the motion to approve Vouchers/Warrant #12 claim #934 thru #1025 as follows: General Fund \$38,853.32; Highway Fund \$30,177.19; Water District \$30,481.94; Special District \$76,940.17. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Kupezyk seconded the motion to add and item to the agenda. Ayes-4. Noes-0. Carried.

Councilman Malczewski made the motion and Councilman Kupezyk seconded the motion to approve the water rate increase due to the Erie County Water Authority increases. Changes will be a 12.5% increase in water rates, discount amount will no longer apply with only the gross amount due and a 10% late fee will apply High water users discount will be eliminated. Ayes-4. Noes-0. Carried.

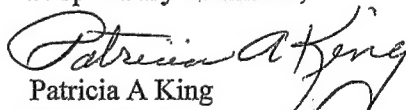
All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

The Organizational Agenda will be January 4, 2023, at 7:00PM, Works Session will be January 11, 2023, and the next Town Board Meeting will be January 25, 2023, at 7:00PM.

Supervisor Clark asked for a moment of silence for the passing of Marcia Hotwes Fuchs previous court clerk who served for many years.

Motion to adjourn the meeting at 7:26PM. All in favor. Carried.

Respectfully submitted,


Patricia A King
Town Clerk